

Date posted: June 18, 2013 by 4:00 P.M.

All items on this agenda are to be discussed and/or acted upon.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF June 20, 2013

AGENDA

7:00 P.M.

Salute to the Flag

Approval of Minutes - June 6, 2013 – Town Council meeting

*** Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**** These items are received and filed with no other action taken.**

Announcements:

1.

Department Head Reports:

1. Fire Department – May 2013

Committee Reports:

1. Report from Robert Goff, Assessor giving an update on discussions on a proposal to change subdivision regulations to allow for a Class 4 survey to be allowed for merger of substandard lots

Requests for legal services from Town Boards, Committees and Commissions: none

Safety Issues: none

Building Committee matters: Referral of contract requisitions and/or Change Orders to be considered for authorization

- Change Order #2 – approval**

Appointments to be made at this meeting: None

Old Business:

- 1. Consider advertising to amend the Town Code, Chapter 14, Zoning to update the Floodplain Management ordinances – set date for public hearing**
- 2. (1) LC Agricultural Conservancy Trustee – defer appointment until July 11**

New Business:

- 1. Set Salary and Benefits for 2013 and authorize longevity payments**
- 2. Receive bids for a used heavy duty truck for the Highway Dept.**
- 3. Promote Fire Captain, effective with 5 July paycheck**
- 4. Authorize Treasurer to make end of year budget adjustments per Charter Section 510, encumber funds designated for capital projects and transfer designated funds to appropriate town meeting accounts**
- 5. Authorize the Town Council President and Town Treasurer to pay bills received on or before June 26 for FY 2013 expenses**
- 6. Appoint a Councilor to serve as a Stakeholder Committee Representative concerning the RI Shoreline Change Special Area Management Plan Project**
- 7. Request from an independent feature film production company to**

use the Town Landing in July

8. Request to authorize a waiver to Article VIII, Section 2 of the contract agreement between the Town and IBPO Local 644 concerning vacation time

Board of License Commissioners: none

Communications:

1. Request to renew a Private Detectives License for David C Toracinta for the ensuing year.

2. Memo received from the Board of Assessors and the Treasurer and Tax Collector concerning an insert that will be provided to tax payers in their tax bills concerning on-line options for future bill delivery

3. Request to conduct the third Annual Waldenstrom's Walk to benefit the Dana Farber Cancer Institute on September 7, 2013 at 9 AM.

4. Request from the Community Center to use 32 Commons July 15-19 and July 22 for Senior Luncheon Program and a Cooking Camp between the hours of 8 am and 1 pm.

5. Letter from the East Bay Community Action Program updating the status of their Head Start Program as it relates to financial difficulties

Consent Calendar:

- 1. Copy of a resolution adopted by the North Kingstown Town Council supporting a proposal for a Constitutional Amendment relating to the Ethic Commission**
- 2. Copy of a Public Notice proposing to add a new section to the Coastal Resources Management Council's administrative procedures concerning Access to Public Records**
- 3. Copy of a Public Notice proposing to amend sections of the Coastal Resources Management council management procedures concerning the Ocean Special Area Management Plan (SAMP)**
- 4. Copy of a resolution adopted by the Hopkinton Town Council opposing Senate Bill 0322 – levy and assessment of local taxes**
- 5. Copy of a resolution adopted by the Foster Town Council supporting legislation to create the Municipal Road and Bridge Revolving Fund.**

Payment of Bills

Executive Session – NO

All are welcome to any meeting at the town, which is open to the public. Individuals requiring communication assistance or any accommodation to ensure equal participation will need to contact the Town Clerk at 635-4400 not less than 48 hours prior to the meeting.